

**CONSENT AGENDA**  
**April 23, 2012**

**A. APPROVAL OF MINUTES**

- 1. SUBJECT: APPROVAL OF MINUTES DATED JANUARY 3, JANUARY 9, JANUARY 23 AND FEBRUARY 6, 2012**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB C.

**B. SCHEDULE PUBLIC HEARING**

- 1. SUBJECT: SCHEDULE A PUBLIC HEARING – GRANT APPLICATION TO DEPARTMENT OF CONSERVATION AND RECREATION**

**R-FY-12-  
SCHEDULE A PUBLIC HEARING  
GRANT APPLICANT TO DEPARTMENT OF  
CONSERVATION AND RECREATION FOR  
A PROPOSED NATURE TRAIL/BUEWAY  
AT THE EASTERN MONTGOMERY PARK**

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby schedules a public hearing for Monday, May 14, 2012 at 7:00 p.m., or soon thereafter, to receive public comment on the County's intent to submit an application for federal funding assistance from the Recreation Trails Program (RTP) to the Virginia Department of Conservation and Recreation (DCR) for a proposed nature trail/blueway in eastern Montgomery County.

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: The County desires to submit an application for federal funding through the Recreation Trails Program through the Virginia Department of Conservation and Recreation to complete the nature trail/blueway at the Eastern Montgomery Regional Park in the amount of \$40,000. A public hearing is required as part of the application process.

**C. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: COMMONWEALTH'S ATTORNEY  
FORFEITED ASSET SHARING PROGRAM**

**A-FY-12-  
COMMONWEALTH'S ATTORNEY  
FORFEITED ASSET SHARING PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2012, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$1,111
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104	Confiscations
	\$1,111

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Forfeited Asset Sharing Program funds

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth's Attorney office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

**2. SUBJECT: COMPREHENSIVE SERVICES ACT -  
SUPPLEMENTAL APPROPRIATION AND  
TRANSFER FROM SPECIAL  
CONTINGENCIES**

**A-FY-12-  
COMPREHENSIVE SERVICES ACT  
SUPPLEMENTAL APPROPRIATION AND  
TRANSFER FROM SPECIAL CONTINGENCIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2007, for the function and in the amount as follows:

510	Comprehensive Services Act	\$399,154
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

424445	Comprehensive Services Act	\$348,587
419108	Recovered Costs	<u>\$ 50,567</u>
	Total	\$399,154

BE IT FURTHER RESOLVED, That a transfer is hereby authorized as follows:

FROM:

960	Special Contingencies – CSA	(\$50,000)
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TO:

510	Comprehensive Services Act	\$50,000
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Said resolution appropriates a supplemental allocation from the state for the Comprehensive Services Act and transfers the local match from special contingencies.

ISSUE/PURPOSE: CSA Supplemental Appropriation and transfer from Special Contingencies.

JUSTIFICATION: The local CPMT requested a supplemental allocation from the state in order to fund projected expenditures through June 30, 2012. This resolution appropriates the state funding and local match requirement.

**3. SUBJECT: SHERIFF – RECOVERED COSTS, GRANT APPROPRIATION AND TRANSFER FROM GENERAL CONTINGENCIES (Balance in General Contingencies before approval of this Resolution is \$288,416)**

**A-FY-12-  
SHERIFF  
RECOVERED COSTS,  
GRANT APPROPRIATION AND  
TRANSFER FROM GENERAL CONTINGENCIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2012, for the function and in the amount as follows:

310	Sheriff Comp Board	\$ 549
320	Sheriff County	\$ 3,804
321	Sheriff Grants	<u>\$ 2,229</u>
	Total	\$ 6,582

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
419108	Recovered Costs	\$ 2,884
419104	Confiscations	\$ 1,469
433401	Federal Grants	\$ 2,069
424401	Project Lifesaver	<u>\$ 160</u>
	Total	\$ 6,582

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

950	General Contingencies	(\$230)
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TO:

321	Sheriff Grants	\$230
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Said resolution appropriates recovered costs, asset forfeiture funds, Project Lifesaver funds, and federal grant funds for use by the Sheriff's Office. It also transfers the local cash match for the federal grant from General Contingencies.

ISSUE/PURPOSE: Sheriff recovered costs, asset forfeiture funds, Project Lifesaver funds, and federal grant funds.

JUSTIFICATION: This resolution appropriates:

- Recovered cost revenue for refunds (\$95), employee meals (\$376), restitution (\$78), reimbursements (\$1,036), lease payments (\$500), and security work (\$799).
- Asset forfeiture funds (\$1,469). This is money seized in from cases investigated by the Montgomery County Sheriff's Office and/or the Drug Task Force. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.
- Project Lifesaver funds (\$160). Project

Lifesaver is a program available to Montgomery County citizens for persons who are receiving in-home care. It is designed as a rapid response search and rescue service, using state-of-the-art technologies and strategies, to prevent or reduce the potential of harm to individuals suffering from Alzheimer's, Down Syndrome, autism, traumatic brain injuries or mental dysfunctions and others who may tend to wander away from their residences and become confused or lost.

- Local law enforcement block grant funds (\$2,299). A federal grant has been awarded to the Sheriff's department to purchase equipment. Federal funds received total \$2,069 and require a local cash match of \$230.

4. **SUBJECT: SHERIFF – COUNTY'S LIVE SCAN PROGRAM (BALANCE IN GENERAL CONTINGENCIES BEFORE THIS RESOLUTION IS \$288,186)**

**A-FY-12-  
SHERIFF  
COUNTY'S LIVE SCAN PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

**FROM:**

950 General Contingencies (\$10,495)

**TO:**

320 Sheriff County \$10,495

Said resolution transfers appropriated funds from General Contingencies to the Sheriff for costs associated with updating the County's live scan program.

**ISSUE/PURPOSE:** Transfer of General Contingencies funds

**JUSTIFICATION:** This resolution transfers \$10,495 from General Contingency budget to the Sheriff's office to cover the costs associated with updating the County's live scan program. This program is law enforcement's link the FBI data base for documenting and fingerprinting prisoners. Existing equipment is over ten years old and replacement parts are no longer available. This program needs to be updated and equipment needs replaced in order to renew the existing maintenance service contract. This is a

one-time expense – existing maintenance contracts funds exist in the Sheriff's base budget.

**5. SUBJECT: FOUR FOR LIFE FUND ALLOCATION**

**A-FY-12-  
FOUR FOR LIFE FUND ALLOCATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2012, for the function and in the amount as follows:

331	Fire and Rescue Grants-Four for Life	\$66,801
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

23312-424401	Four for Life	\$66,801
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Said resolution appropriates funds received from the Four for Life program for use by volunteer Rescue Squads.

ISSUE/PURPOSE: Four for Life funds

JUSTIFICATION: Monies are provided to supplement the funding for local rescue departments. Since 1984, the Four for Life funds were distributed by formula with 10.4% going to the VT Rescue Squad and the balance being split evenly between the County rescue squads. The following chart shows how the distribution will be made for FY 12. This fund was previously called Two for Life.

Tech Rescue Squad	\$	6,946
Blacksburg Rescue Squad	\$	11,971
Christiansburg Rescue Squad	\$	11,971
Shawsville Rescue Squad	\$	11,971
Riner Rescue Squad	\$	11,971
Longshop/McCoy Rescue Squad	\$	11,971
Total	\$	66,801

1.     **SUBJECT:                                 MONTGOMERY-FLOYD REGIONAL  
LIBRARY BOARD**

**R-FY-12-  
MONTGOMERY-FLOYD REGIONAL LIBRARY BOARD  
APPOINTMENT**

          BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Natalie Cherbaka** to the **Montgomery-Floyd Regional Library Board** effective April 24, 2012 and expiring June 30, 2016.

          Said appointment fills the unexpired term of Matthew R. Gabriele, resigned.

ISSUE/PURPOSE:                 Appoint Natalie Cherbaka to the Library Board to fill the unexpired term of Matt Gabriele.

JUSTIFICATION:                 Ms. Cherbaka was interviewed by the Interview Committee on April 8, 2012, and was recommended for appointment.